

ASUM SENATE AGENDA
December 1, 1993
Mount Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 17, 1993
4. Public Comment
5. President's Report
 - a. Legislative Report
 - b. National Issues Forum
 - c. National Student Symposium
6. Vice President's Report
 - a. Senate Meeting Dates
 - b. General Announcements
 - c. Announcement - Carol
7. Business Manager's Report
 - a. ASUM Administration STIP
 - b. SPA Special Allocation
 - c. Peer Advising Special Allocation
 - d. Budgeting
8. Committee Reports
9. Unfinished Business
 - a. SB65 Resolution to Provide A Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled
 - b. SB82 Resolution to Direct the Student Health Service Advisory Comm. - in committee
 - c. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper
 - d. SB108 Resolution of Support for MUS Restructuring Proposal - pending additional information from Mudd and Kadas
 - e. SB110 Resolution to Add Article 1, Section 1H to House Rules Re: Voting
 - f. SB111 Resolution to Direct ASUM Affairs Committee to Examine and Recommend Changes to Bylaws.
 - g. SB112 Resolution to Combine Questions and Discussion
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE _____

DATE December 1, 1993

SENATE MEMBERS

JOSH ARNOLD

ELDENA BEAR DON'T WALK

DONIELLE BOYLE

JAMES BROWN

TIM CROWE

MOHAMMAD FAROOQUI

SHAWN FAST

ALLISON GRANT

BETTY GREGORY

JODY HAMMOND

EVAN KATZMAN

HILARY KUNTZ

JON LINDSAY

MICHELE MATHER

JENNIFER PANASÁUK

ALISON REDENIUS

BENJAMIN REED

TANA ROGERS

TERESA SCHLOSSER

LEWIS YELLOW ROBE

ROLL CALL

Comments

8:16

ASUM OFFICERS

J. P. BETTS

President

JOLANE FLANIGAN

Vice-President

ED HOFFMAN

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

Professor KIA

ASUM SENATE MINUTES
December 1, 1993
Mount Sentinel Rooms
6:00 p.m.

Chair Flanigan called the meeting to order at 6:03 p.m. Present: Betts, Flanigan, Hoffman, Arnold, Bear Don't Walk, Boyle, Brown, Crowe, Farooqui, Fast, Grant, Gregory, Hammond, Katzman, Kuntz, Lindsay, Mather, Panasuk, Redenius, Reed, Rogers, Schlosser and Yellow Robe.

The minutes of the November 17 meeting were approved as written.

Public Comment

*Jean Cornwall from Peer Advising said she would be available for questions when their Special Allocation request is discussed.

*Ron Kelly commented on and distributed a "Summary of Motions."

*Brian Spraggins and Angela Vinci of Black Student Union summarized their group's activities.

*SPA Director Johnson said there will be a 4 p.m. rally in Helena tomorrow by those supporting more responsible government and encouraged attendance, if possible at this late date. Senators should contact him for a ride.

President's Report

- a. The legislature has recommended the full \$12M cut, and there is a possibility of more.
- b. A letter from Jim Lopach and John Madden announcing a National Issues Forum to be held in Spring with 25 participants was circulated. Topics for the two forums will be the \$4 trillion debt and health care cost explosion, respectively.
- c. A National Student Symposium will be held in Washington, D.C., next March with President Clinton as keynote speaker. See Dean Hollmann for more details. The announcement was circulated.
- d. A letter from Mansfield Library Technical Services updating purchases made with ASUM's donation of \$25,000 made last Spring was circulated.

Vice-President's Report

- a. Senate agreed with Flanigan's suggestion to cancel December 15 and January 12 meetings.
- b. Flanigan circulated a Senate table sign-up sheet.
- c. Flanigan shared a list of University committees with the Senators.
- d. Office Manager Hayes announced the availability of applications for GLAMOUR magazine's 1994 Top Ten College Women Competition.

Business Manager's Report

- a. A STIP request of \$950 for a professional quality TV/VCR combination and a cart for use by ASUM groups for a \$5 rental fee was presented by Hoffman who answered questions Senators had from last week. A friendly amendment by Arnold to accept Programming's offer to buy the cart was denied. Senate passed on the request.
- b. A Special Allocation request by SPA for \$1450 to pay the ASUM lobbyist passed.
- c. A Special Allocation request by Peer Advising for \$100 to pay for UC Ballroom rental passed.

Committee Reports

- a. Brown announced University Affairs will meet tomorrow at 5 p.m. in the Union Market with UTU representative Pat McCleary. He also reported that the first meeting for the Career Consultant program will be tomorrow.
- b. Betts reported that SPA discussed the issue of duplication in the State University system but couldn't come to a consensus.
- c. Gregory of Board on Member Organization presented the following slate of groups to be recognized by ASUM, which Senate passed: Alpha Lambda Delta and Advocates.
- d. Panasuk reported that UC Board discussed policy changes and details of the UC anniversary celebration. They will meet Dec. 8 at 8:15 a.m.
- e. Redenius announced ASUM Affairs will meet next Tuesday at 7 p.m. in UC105 to review Bylaws and House Rules.
- f. David of Constitutional Review Board answered Senator's questions.

Five-minute recess

Unfinished Business

- a. SB65 Resolution to Provide a Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled.
- b. SB82 Resolution to Direct the Student Health Service Advisory Committee - in committee.
- c. SB98 Resolution to Place Voting Procedures into House Rules - motion by **Evans-Farooqui** to consider failed.
- d. SB108 Resolution of Support for MUS Restructuring Proposal - motion by **Betts-Brown** to consider failed 8-12.
- e. SB110 Resolution to Add Article 1, Section 1H to House Rules Re: Voting - in committee
- f. SB111 Resolution to Direct ASUM Affairs Committee to Examine and Recommend Changes to Bylaws (Exhibit A). A friendly amendment by **Redenius** to add "House Rules" along with the Bylaws was accepted. A friendly amendment by **Grant** to add "by 2/1/94" at the end of the resolution was accepted. Resolution passed.
- g. SB112 Resolution to Combine Questions and Discussion - motion by **Katzman-Grant** to consider failed.

Five-minute recess

New Business

- a. Resolution for removal of ASUM President
- b. Resolution to freeze Black Student Union funds
- c. Resolution to take position on semester calendar
- d. Resolution to request from the Board of Regents a \$5 reduction in the Student Activity Fee

Comments

The meeting adjourned at 9:05 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

House Rules
Whereas the bylaws of the ASUM Senate are sufficiently vague as to make their interpretation difficult, and

House Rules
Whereas the bylaws are sufficiently self-contradictory as to make their interpretation inconsistent,

Be It Resolved that the ASUM Senate does hereby direct the ASUM Affairs Committee to carefully examine the *bylaws* and recommend changes necessary to both clarify them and render them consistent *by 2/1/94.*

Submitted by Ben Reed,
19 Nov 93

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